CITY OF KINGSLEY October 5, 2023

Present: Mayor: Tom Schlindwein Commissioners: Aliki Royalty, Andy Looney, Ron Peron Treasurer: Not present City Attorney: Finn Cato City Police: Not present Tree Board: Susan Melcher

The meeting was called to order at 7:00PM by Mayor Schlindwein.

ANNOUNCEMENT:

Tom announced Aliki submitted her resignation effective November 30th. She and her husband have purchased a home outside of Kingsley and will be moving this fall. Marilyn will put out an email asking if anyone is interested in the commissioner's role, both for the rest of Aliki's term and for the next term. Andy mentioned a resident he knows that has expressed an interest so he'll get with her physically.

PREVIOUS MONTH'S MINUTES:

Aliki made a motion to accept the September Commissioners' meeting minutes with changes discussed. Ron seconded and the motion was passed.

POLICE REPORT:

Prior to the meeting, Chief Lamey submitted to Tom his report for September as follows:

- 14 Traffic stops on Kings Hwy
- 4 House watches
- 3 Fire lane parking violations
- 4 Ordinance violations on Kings Hwy.
- 1 Theft by unlawful taking on the 2300 block of Tyler
- 1 City event with attendance by the Chief
- 1 Fire at the city event
- 3 Speeding tickets on Taylorsville Rd

The fire at the city event happened during the grill set up when a gasoline canister caught fire. The chief had a fire extinguisher in his vehicle and used it to put out the flame.

TREE BOARD:

A tree removal permit application was received from:

Richard Riney 2600 Kings Hwy

The application appeared to be filled out in full and a replacement tree has already been planted. Aliki made a motion to accept the tree removal application. Ron seconded and the motion was passed.

Susan thanked Marilyn for putting out an email to alert residents of the Metro tree give-away October 7th and 14th.

CITY TREASURER'S REPORT:

Prior to the meeting, Lesa submitted the Treasurer's report as follows:

Account Balances:

Bank	Account	Account #	Balance
First Financial Bank	General Checking		\$26,911.23
First Financial Bank	Money Market Savings		\$43,493.23
First Financial Bank	MRA Checking		\$14,522.31
First Financial Bank	Bond Escrow Checking		\$100.00
First Financial Bank	ARRA Checking		\$100.00
River City Bank	CD-12mo RCB 4.25%	(Mat 12/13/2023)	\$103,244.46
River City Bank	CD-12mo RCB 4.75%	(Mat 9/18/2024)	\$100,000.00
KLCIP/PNC	Money Market Fund		\$103,383.34

Payments:

CNA Surety	Surety Bond for Treasurer	\$2,010.55
Equestrian Enterprises	Balance Due on 2023 Picnic	\$1,830.00
A1 PortaPotty	Porta Potty for Picnic	\$167.50
Tom Schlindwein	Postage	\$28.95
Waynes Lawn Care	Retainer-Snow Removal 2023-24	\$926.25
Nan Schlindwein	2 Welcome Baskets	\$40.00
Louisville Geek	Technical Assistance	\$87.50

Aliki made a motion to pay the regular bills and these others. Andy seconded and the motion was passed.

Ron made a motion to allow Nan Schlindwein to assemble another Welcome basket for the new resident at 2358 Tyler Lane. Per the seller, the new resident has moved in although Jefferson County PVA has not updated the ownership online yet.

Per Lesa's report, all rental registration fees have been received.

SNOW REMOVAL CONTRACT:

Aliki made a motion to approve the contract with Wayne's Lawn Service for snow removal for the upcoming winter. Andy seconded and the motion was passed.

STREET SIGNS:

Andy submitted a quote from Best Sign Co to replace and install the speed limit sign on Kings Hwy that was damaged when a tree fell on it at a cost of \$175. (\$75 for the sign, \$50 for the post, \$50 for installation.) Ron made a motion to authorize Andy to purchase a new street sign and pole with Best at a cost of \$175. Aliki seconded and the motion was passed.

OLD BUSINESS:

George – He communicated prior to the meeting that he has not heard from Brandon Moore, the Strathmoor commissioner in charge of the picnic, anything about their payments for their portion of the picnic.

COMMISSIONER'S COMMENTS:

Aliki – Asked all commissioners to come to the Trunk or Treat and set up a table on October 28th at 2:00. She had asked Strathmoor Village if they wanted to be part of the event, but their commissioner declined.

Ron— No issues

George – No issues other than getting in touch with Brandon at Strathmoor.

Andy – He investigated companies to manage our rentals but there are no companies of that type in Kentucky. There are such companies in other states, but none in Kentucky.

MAYOR'S COMMENTS: No issues.

CLOSING:

Andy made a motion to adjourn the meeting. George seconded and the meeting was adjourned at 7:33 PM.

Respectfully submitted,

Marilyn Whisler Clerk City of Kingsley Tom Schlindwein Mayor City of Kingsley